

TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA

Tuesday, January 10, 2017 @ 6:30 P.M.

TOWN HALL – W8460 BILKIE RD.

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.

FIXED AGENDA ITEMS:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from 12-13-2016.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Doug Harvey - Swearing in as appointed Constable.
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Recycle Site Report – Operator, G. Falk & Chairperson, S. Smith.
12. Open Public Comments.

BUSINESS:

1. Presentation by Robert Knorr of the Wisconsin Department of Transportation in regards to I39, 90 & 94 proposed projects.
2. Presentation by Amanda Smoody with American Marketing and Publishing regarding text programming.
3. Discussion possible action regarding RFP's for Town Planner, Attorney and Engineer.
4. Pier Permit Renewals.
5. Discussion/possible action regarding Town Road signage on Dead End Roads – Greg Falk presenting.
6. Discussion/possible action regarding money received from Sale of Fire Equipment, presentation by Ken Erdahl
7. Discussion/possible action regarding Poynette Dekorra Fire Agreement.
8. Motion to convene into closed session:
 - A. Pursuant to Wis. Stats. S19.85(1)(g) (Conferring with Legal Counsel for the governmental Body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is involved).
 1. Regarding Columbia County 1-2 Zoning of Parcel 51.01 in regards to letter and summons submitted.
 - B. Pursuant to Wis. Stats. S19.85(1)(c) (Considering performance evaluation data of any public employee over which the governmental body exercises responsibility).
 1. Regarding Clerk Position.
9. Re-convene into open session.
10. Discussion/possible action regarding items discussed in closed session:
 - A. Discussion/possible action regarding Columbia County 1-2 zoning of Parcel 51.01 in regards to letter and summons submitted by Attorney Matthew Fleming.
 - B. Discussion/possible action regarding Clerk Position.
11. Discussion/possible action regarding WB Sales Site Plan Review on Parcel 51.01 as recommended by the Plan Commission.
12. Set next meeting date.
13. Adjourn.

Posted: 1-6-2017 Vicki L. Auck, Clerk - Town of Dekorra